

Posted: May 25, 2004, 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

June 2, 2004

Closed Meeting
8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:30 a.m.

COMMISSION ITEMS

A. Call Meeting to Order.

B. Consideration of May 12, 2004, Minutes.

C. Consideration of Items on the Consent Agenda.

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

D. Committee Reports.

Audit (Comm. Michie, Anderson, and Webber)
Bond Financing (Comm. Michie, Schramm, and Hartsfield)
Building (Comm. Schramm, Michie, and Webber)
Compensation (Comm. Schramm, Hartsfield, and Webber)
Director Search (Comm. Anderson, McKenna, Schramm, Michie, Hartsfield, and Webber)
Legislative (Comm. McKenna and Schramm)
MO Transportation Finance Corporation (Comm. Michie and Hartsfield)
Retirement System (Comm. Anderson, McKenna, and Michie)

PUBLIC PRESENTATION.

1. **US 36/I-72 Corridor Transportation Corporation.** 10:00 – 10:10 a.m.
Tom Boland

MoDOT PRESENTATIONS.

2. **Presentation of the Perpetual Pavement Award and Two Communications Awards.**
Dave Nichols, Director of Project Development, and Kathy White, Director of Public Information and Outreach
 3. **Consideration of Bids received at the May 21, 2004, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
 4. **2004 Legislative Session Wrap-Up.** *Jay Wunderlich, Governmental Affairs Director*
 5. **Report and Recommendation Regarding the Department-Wide Job Study Project.**
Micki Knudsen, Human Resources Director
 6. **Report and Recommendation Regarding Fiscal Year 2005 Salary Increases.**
Dave Snider, Interim Director
 7. **Missouri Department of Transportation FY 2005 Budget.**
Herbert Wheeler, Jr., Director of Resource Management, and Pat Goff, Director of Finance
 8. **Approval of the Modified Funding Distribution.** *Kevin Keith, Chief Engineer*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Agreements.

1. **Transportation System Management and Operations Project – Weather Response System Proposal.** Consideration of proposal to develop a Weather Response System for integration into MoDOT's transportation management system. *Steve McDonald, State Traffic Engineer*
2. **Break in Limited Access Agreement, Route 60, Carter County.** Request for authority to grant a break in limited access on Route 60, Carter County, as proposed during right-of-way negotiations with the Conservation Department. *Tom Stehn, District 9 Engineer*
3. **Risk Management – Insurance Broker of Record Services for the Self-Insurance Plan.** Consideration of proposal to enter into a one-year contract with AON of Kansas City to provide a broad array of insurance and risk management related consulting services, including insurance marketing and placement of excess insurance coverage, general risk management consulting services, loss prevention/safety consulting services and other technical risk management services. *Duane Amos, Risk Management Director*

Statewide Transportation Improvement Program.

4. **2004-2008 Statewide Transportation Improvement Program, 2004 Amendment.** Consideration of proposal to add 26 new construction projects and one right-of-way purchase to the 2004-2008 STIP. Five projects address safety needs, 16 projects address taking care of the system needs, four projects address major projects and emerging needs, and two projects address interstate needs. *Kyle Kittrell, Transportation Planning Director*

Innovative Finance.

5. **Eureka Commercial Park Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of proposal to form a Transportation Development District for the purpose of constructing improvements on the Fifth Street/Workman Road interchange, constructing a Brewster Road relocation at Workman Road, providing Workman Road enhancements, and creating Workman Court. *Ed Hassinger, District 6 Engineer and Pat Goff, Director of Finance*

6. **Westside Intermodal Transportation Corporation, Missouri Argentine Connection Project - Approval of the Amended and Restated Articles of Incorporation.** Consideration of an amendment to the Transportation Corporation's Articles of Incorporation to change the project scope in order to further improve the main line and crossovers of the Highline Rehabilitation Project and/or the Argentine Connection Project. *Pat Goff, Director of Finance*

Property Rights.

7. **Change in Access, Entrance Widening, Route 5, Laclede County.** Request for authority to accept compensation for widening an entrance in an amount lower than specified in MoDOT's Value Determination Schedule in deference to the property owner's commitment to construct improvements on Route 5 in the area of the entrance. *Dale Ricks, District 8 Engineer*
8. **Disposal of Capital Improvement Property, Lincoln County, Disposal of Troy Maintenance Lot.** Request for authority to accept highest sealed bid received for 4.94 acres and improvements located off of Frenchman's Bluff Road in the City of Troy. This property was formerly used as a maintenance facility. *Kirk Juranas, District 3 Engineer*
9. **Disposal of Excess Property, Route 40/61 (I-64), St. Louis County, Excess Parcel Number E6-26737.** Request for authority to convey 0.557 acre of land located along South Outer Forty (the south outer road for Route 40/61) west of the intersection of Route 40/61 and Route 141 in St. Louis County to Stoneridge Holdings, LLC. *Ed Hassinger, District 6 Engineer*

Approval of Location and/or Design.

10. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Route DD, Shelby County, 2.4 Miles East of Route 151 (Otter Creek). The proposed improvement provides for grading, paving and replacing the bridge over Otter Creek. *Kirk Juranas, District 3 Engineer*

Route 61 and Route C Interchange, Lincoln County, (Moscow Mills). Construct a diamond interchange at the intersection of Routes 61 and C, and extend an existing service road from Route C to Bueneman Lane, closing down three at-grade intersections along US Route 61, at Tropicana Village Drive, Route C and Main Street, and one additional median opening at Bueneman Lane. *Kirk Juranas, District 3 Engineer*

Route 92, Clay County, 2.5 Miles East of Route 33. This proposed improvement provides for the replacement of the bridge over Carroll Creek with a new 44' roadway, having 12' lanes and 10' shoulders. *Sabin Yanez, District 4 Engineer*

Route 54, Camden/Miller County, 0.5 Mile West of Route 42 to Business 54. This proposed improvement provides 4 lane divided highway on new location with interchanges. *Roger Schwartze, District 5 Engineer*

Right-of-Way Plans.

11. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Jasper	71B	J7S0708	October 5, 2001 (1 st Amended)
Gentry	DD	J1S0811	N/A

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Financial Report.** *Pat Goff, Director of Finance*